

Upland Game Bird Enhancement Program Council

Draft Agenda

October 5 - 6, 2010

Hampton Inn

(725 Carter Drive, Helena, MT)

Objectives:

- 1) Review on the final draft: *Recommendations to FWP for the Development of the UGBEP Strategic Plan*.
- 2) Review and discuss the Regional Strategic Plans.
- 3) Present information about the database to the Council with discussion to follow.

Tuesday, October 05, 2010

7:45 – 8:00 am	Gather at the Hampton Inn . <i>Coffee, fruit, and assorted pastries provided.</i>
8:00 – 8:15 am	General housekeeping – per diem, facilities, etc. Acceptance of minutes. <i>(Rep. French)</i>
8:15 – 8:30 am	Comments from Director Joe Maurier.
8:30 – 9:30 am	Tracking projects – the UGBEP database. <i>(FWP Staff)</i>
9:30 – 12:30 pm	Begin review on the final draft document: <i>Recommendations to FWP for the Development of the UGBEP Strategic Plan</i> . <i>(Council and FWP Staff)</i> .
12:30 – 1:00 pm	Lunch. <i>Lunch will be provided.</i>
1:00 – 3:00 pm	Begin review of Regional Strategic Plans. <i>(Council and FWP Staff)</i>
3:00 – 3:15 pm	Break
3:15 – 5:00 pm	Continue discussions on Regional Strategic Plans. <i>(Council and FWP Staff)</i>
5:00 pm	Meeting adjourned.

Wednesday, October 6, 2010

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| 7:45 – 8:00 am | Gather at the Hampton Inn . <i>Coffee, juice, fruit, and assorted pastries provided.</i> |
| 8:00 – 10:00 am | Continue review on draft strategic plan document. <i>(Council, FWP staff)</i> |
| 10:00 – 10:15 am | Break |
| 10:15 – 12:00 pm | Continue review on draft strategic plan document. <i>(Council, FWP staff)</i> |
| 12:00 – 12:30 pm | Lunch. <i>Lunch will be provided.</i> |
| 12:30 – 2:30 pm | Continue review on draft strategic plan document. <i>(Council, FWP staff)</i> |
| 2:30 – 3:00 pm | Public comment. |
| 3:00 pm | Wrap-up, Review Assignments, and Adjourn <i>(French)</i> . |

Hours dedicated to Regional plans: 3 ³/₄

Hours dedicated to main document: 8 ³/₄